

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, AUGUST 3, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:32 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG- 3 BUDGET TRANSFERS
- 1 JOURNAL ENTRY
- 1 REQUISITION

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Motion Carried

Public Speaks: None

Jean Young:

Approve Board Minutes:
July 27, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried

Mike Hanke:

Discuss and Consider a County Sales Tax

-A Resolution determining to submit to the electors the question of levying a County sales tax at the rate of ½ of 1%.

-A Resolution levying a County use tax at the rate of ½ of 1%

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to submit to the electors the question of levying a County sales tax at the rate of ½ of 1% as submitted.

Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to levy a County use tax at the rate of ½ of 1% as submitted.

Motion Carried

Sanitary Engineer:

-Union Fact Finding Report

Commissioner Bernabei moved, seconded by Commissioner Creighton to reject Sanitary Engineer's Fact Finding Report as submitted.

Motion Carried

Jean Young:

Appropriation:

Job and Family Service:

Account 148.39.0000.64000 and account 148.39.0000.67000 in the amount of \$100,000 each requested by Job and Family Service on July 27, 2011 totaling \$200,000

Engineers:

Account 012.09.0000.65000 in the amount of \$862,279.60 requested by Engineers Office on July 27, 2011

EMA:

Account 746.16.0000.63000 in the amount of \$47,170.00; account 746.16.0000.64000 in the amount of \$23,848.53; and account 746.16.0000.6500 in the amount of \$146,455.04 requested by EMA totaling \$217,473.57

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Clerk of Courts:

\$10,000 from 64000 to 63000- Additional funds needed

Commissioners/Coobl:

\$10,000 from 121-35-0000-61000 to 121-01-0000-61000 for Payroll

Microfilm:

\$427.50 from 62000 to 63000 for Supplies

Job and Family Service:
\$2,000.00 from 64000 to 65000

Records Center:
\$156.71 from 65000 to 64000 for Purchase Services

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.
Motion Carried

Non-Encumbered Expense:
Law Library:
Books for the Law Library- Vendor: West- \$592.00, Fund: Law Library Resource

Commissioners:
Annexation Hearing- Vendor: Court Reporter- \$179.60, Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.
Motion Carried

Advertise for Bid:
IT Center- Micro Computer Maintenance

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.
Motion Carried

Agreement:
Clerk of Courts:
Yates Consulting, LLC for a period of two years to house and maintain the Criminal Justice Information System- Not to exceed \$85,000.00/Yr totaling \$170,000.00- Effective: August 1, 2011 through July 31, 2013

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.
Motion Carried

Travel:
Up to three Job and Family Service employees and four children in permanent custody of Job and Family Services seeking \$15.00 to attend Summer Adoption Mixer August 9, 2011 in Lakewood, OH

Two Job and Family Service employees seeking \$189.30 to attend the Metro/Semi- Metro Round Table Meeting August 18, 2011 in Columbus, OH

One Job and Family Service employee seeking \$61.08 to attend Innovations Sub-Committee Meeting August 4, 2011 in Akron, OH

One Job and Family Service employee seeking \$20.00 to attend the PIO Committee Meeting on August 11, 2011 in Mount Sterling

Two Job and Family Service employees seeking \$189.30 to attend the Metro 10 Conference on August 30, 2011 in Columbus, OH

One Job and Family Service employee seeking \$204.90 to attend the Advanced Hearing Officer Training on September 1, 2011 in Zanesville, OH

One Sanitary Engineer employee seeking \$225.00 to attend the Ohio EPA Wastewater Treatment 111 Exam on November 1-2, 2011 in Columbus, OH

One Sanitary Engineer employee seeking \$210.00 to attend the Ohio EPA Wastewater Treatment 1 Exam on November 1-2, 2011 in Columbus, OH

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.

Motion Carried

Ten Job and Family Service employees seeking \$400.00 to attend the 14th Annual Domestic Violence Training September 22-23, 2011 in Massillon, OH

-Item Held

Amended Agenda:

Budget Transfer:

Telecommunications- Service to Capital- \$3,028.27

Commissioners- County Obligations- Other to 82000- \$250,000

Records Center- Capital to Service- \$156.71

Journal Entry:

Commissioners- 82000 to 71000- \$250,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers and Journal Entry as submitted.

Motion Carried

Requisition:

Commissioners- County Obligations- Treasurer- Mandated Shares for Job and Family Service- \$700,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.

Motion Carried

Rick Flory:

Liquor Permits:

-TK Canton Inc, dba Tilted Kilt & Patio, 5075 Dressler Rd. NW in Jackson Twp

-Dolgen Midwest LLC dba Dollar General Store, 5384 Fulton Dr. NW in Jackson Twp

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permits as submitted.

Motion Carried

Performance Bond Release:

Regional Planning:

Groffre Commerce Center No. 1 Allotment in Nimishillen Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Performance Bond Release as submitted.

Motion Carried

Marilyn Hoover:

Reappointment:

Commissioners:

Sarah Rouse to the Stark County Dog Warden Advisory Board

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reappointment as submitted.

Motion Carried

Appointment:

Commissioners:

Judith King to the Stark County Dog Warden Advisory Board

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appointment as submitted.

Motion Carried

Award Bid:

Engineer's:

Mar-King Construction, Inc of Norwalk, Oh in the amount of \$167,287.22 for the T-3, 2001 Long-line Pavement Marking Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Agreement:

Engineers:

Board of Trustees of Jackson Twp. detailing funding and responsibilities of each entity toward the Dressler Road Resurfacing Project and the Lake O'Springs Ave/Brunnerdale Ave Resurfacing Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Real Estate Purchase Agreements:

-Hills & Dales Road Widening Project

Patibandla Realty Management, LTD in the amount of \$35,000.00

Hillsdale-Canton, LLC in the amount of \$4,140.00

Woodlake Condominium Unit Association, Inc in the amount of \$40,600.00

Bartko Enterprises, LLC in the amount of \$41,175.00

Robert Coen, in the amount of \$25,225.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Real Estate Purchase Agreements as submitted.

Motion Carried

-Frank Ave Project Phase 1

Speedway, LLC in the amount of \$41,907.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Real Estate Purchase Agreement as submitted.

Motion Carried

-Trump Ave/ Georgetown St. Project

Richard & Beverly Bevington in the amount of \$3,100.00

Eric Houck and Lee Roth in the amount of \$15,120.00

Angela Leper & Rick Olmstead in the amount of \$13,680.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Real Estate Purchase Agreements as submitted.

Motion Carried

-Riverland Ave. Bridge Project

Francis Pang in the amount of \$4,000.00

Donald & Shirley Singer in the amount of \$6,700.00

Timothy Singer in the amount of \$300.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Real Estate Purchase Agreements as submitted.

Motion Carried

Amended Agreement:

Family Court:

Child & Adolescent Behavioral Health under the Youth Services Grant

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amended Agreement as submitted.

Motion Carried

Mental Health and Recovery Services Board under the Youth Services Grant

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amended Agreement as submitted.

Motion Carried

Advertise for Bid:

Regional Planning:

Engineer's Office Windows and Doors Replacement Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Advertise for Bid as submitted.

Motion Carried

Data Center's Windows and Doors Replacement Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Advertise for Bid as submitted.

Motion Carried

Release of Escrow:

Regional Planning:

Workman Industrial Services for the P-5254 Pump Station Repairs in the amount of \$11,379.64

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Release of Escrow as submitted.

Motion Carried

Commissioner Comments: None

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Jean Young
Cc: Commissioners